

REVISED FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
TEAM MEETING NOTICE & REGULAR MEETING AGENDA

Monday, October 17, 2005 – Team Meetings

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
TRANSPORTATION INNOVATIVE PUBLIC/PRIVATE PARTNERSHIP TEAM Work Session (Possible Executive Session) Transportation Building, Secretary's Conference Room 1D7, Olympia, Washington	1:00 – 3:00
RAIL STUDY TEAM Work Session (Possible Executive Session) Transportation Building, Secretary's Conference Room 1D7, Olympia, Washington	3:00 – 5:00

Tuesday & Wednesday, October 18 & 19, 2005: Regular Commission Meeting
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, October 18, 2005 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL <i>Approval of March 15 & 16, 2005 Regular Commission Meeting Minutes; and April 19 & 20, 2005 Regular Meeting Minutes</i>	<u>ACTION</u> 9:00
2. TOLLING "WORK SESSION" WITH THE COMMISSION <i>Presenters: Lance Neumann, President, Cambridge Systematics, Inc.; Jeff Buxbaum, Project Manager, Cambridge Systematics, Inc.; and, David Forte, Systems Planning Manager, Urban Planning Office, WSDOT</i>	<u>DISCUSSION</u> 9:10
LUNCH	12:00
3. ADMINISTRATOR'S REPORT / COMMISSIONER COMMENTS <ul style="list-style-type: none"> • <i>Changing December Commission Meeting Dates from December 20 & 21, to December 13 & 14</i> • <i>Setting the 2006 Commission Meeting Schedule</i> 	<u>DISCUSSION / ACTION</u> 1:00
4. SECRETARY'S REPORT <ul style="list-style-type: none"> • <i>Investment in infrastructure – Wash. vs. U.S.</i> • <i>DOT Accountability</i> • <i>Viaduct Investment</i> 	<u>DISCUSSION</u> 1:30

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| 5. | LEGISLATIVE AUTHORITY FOR THE “ROUTE JURISDICTION TRANSFER” PROGRAM
<i>Presenter: Steve Gorcester, Director, Transportation Improvement Board</i> | <u>INFORMATION</u> 2:30 |
| 6. | FREIGHT MOBILITY VIDEO | <u>INFORMATION</u> 3:15 |
| | ADJOURN | 4:00 |

Wednesday, October 19, 2005 – 9:00 a.m.

AGENDA ITEM		TIME
7.	RENAMING THE MEGLER REST AREA “DISMAL NITCH” <i>Presenter: Judy Lorenzo, Lewis & Clark Bicentennial Liaison, WSDOT</i>	<u>ACTION</u> 9:00
8.	EAGLE HARBOR MAINTENANCE YARD PLANS AND BAINBRIDGE TERMINAL PROJECT <i>Presenters: Russ East, Director, Terminal Engineering, Washington State Ferries (WSF), WSDOT; John Christensen, Acting Director, Port Engineers/ Vessel Maintenance, WSF, WSDOT; and Lisa Parriott, Marine Project Engineer, WSF, WSDOT</i>	<u>INFORMATION</u> 9:30
9.	PROJECT FUNDING ADJUSTMENT PROCESS AND COMMISSION’S ROLE <i>Presenter: Greg Selstead, Director, Project Control and Reporting Office, WSDOT</i>	<u>DISCUSSION</u> 10:30
10.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 11:30
	LUNCH	12:00
11.	COMMISSIONER / TEAM UPDATES <i>Commissioner Ed Barnes, Rail Study Team Commissioner Bob Distler, Ferries Update Commissioner Elmira Forner, TIP Team and TPAB Report Commissioner Dale Stedman, WTP Update</i>	<u>DISCUSSION</u> 1:00
	ADJOURN	2:00

WASHINGTON TRANSPORTATION PLAN TEAM 2:15 – 4:15
 Work Session (Possible Executive Session)
 Transportation Building, Commission Board Room (1D2), Olympia, Washington

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by October 14, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.